

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Governance Planning Retreat Minutes - July 22 & 23 2016

Documents:

[072216 GOVERNANCE PLANNING RETREAT MINUTES.PDF](#)

6.II. Commission Work Session Minutes - July 28, 2016

Documents:

[090616 WORK SESSION MINUTES JULY 28 2016.PDF](#)

6.III. Commission Meeting Minutes - August 2, 2016

Documents:

[090616 COMMISSION MEETING MINUTES AUGUST 2 2016.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

8.I. Financial Recap - July 2016

Documents:

[090616 JULY FINANCIALS.PDF](#)

8.II. Moore's Bridge Boat Ramp Project

Consideration of Construction for a boat ramp at Moore's Bridge Park.

- Ben Skipper, Interim County Parks Director

Documents:

[090616 MOORES BRIDGE.PDF](#)

8.III. Resolution To Levy 2016 Taxes

Consideration of Proposed Resolution to Levy 2016 Carroll County, and Carroll County Schools Property Taxes, and Adopting the 2016 Homestead Exemptions.

Documents:

[MILLAGE2016 RES.PDF](#)

8.IV. GMASS Contract Extension

Consideration of Contract Extension with GMASS, Inc. for Production and Delivery of a Structured Query Language Database (SQL) for Commercial and Industrial Properties.

-Renee Parmer, Chief Appraiser
-Gerald Pilgrim, Operations Director

Documents:

[090616 GMASS.PDF](#)

8.V. Inmate Management System

Consideration to purchase a new Inmate Management System to replace current out of date software for the Carroll County Prison.

- Warden Robert Jones

Documents:

[090616 INMATE MANAGEMENT AND ACCOUNTABILITY SYSTEMS.PDF](#)

9. BUSINESS SESSION

9.I. Resolution Authorizing And Reaffirming Of E-911 Charges

Consideration of Resolution Authorizing and Reaffirming of E-911 Charges in Carroll County.

- Trisha Orr, E-911 Director

Documents:

[090616 RESOLUTION AUTHORIZING AND REAFFIRMING OF E-911 CHARGES.PDF](#)

9.II. Appointment - Pathways Center Community Service Board

Consideration of Appointment to the Pathways Center Community Service Board.

Documents:

[090616 APPT PATHWAYS BOARD.PDF](#)

9.III. Resolution Between Carroll County BOC And Three Rivers Regional Commission

Consideration of Resolution to allow Three Rivers Regional Commission to provide a Rural Transit Program in Carroll County.

Documents:

[090616 RESOLUTION BETWEEN CARROLL COUNTY AND THREE RIVERS.PDF](#)

10. ZONING SESSION

- Artagus Newell, Zoning Administrator

10.I. Brock CUP/Variance C-16-08-01

Consideration of Owners/Applicants Andrew Brock's Request (Application C-

16-08-01) for a Conditional Use Permit/ Variance to divide the parcel into two parcels, one with 4 acres for a new house and 1.40 acres with the existing home, located at 98 Moon Road, Waco, GA, lying in Land Lot 29 of the 9th Land District, GA Tax Map #010, Parcel #0070

Documents:

[BROCK APPLICATION C-16-08-01.PDF](#)

11. ADJOURNMENT